Energy Plan Natural Gas Infrastructure Subcommittee

3/16/16 Meeting Summary ORS Palmetto Hall A 10:00 am

Action Items 2&3:

Question re: fees or other "influences" imposed by electrical carriers in areas not yet served by gas lines

- **Shaun** will redraft the question
- **ORS** will resend the question to appropriate representatives of electric providers; Mike Couick will see that each co-op provides its position (per Charlie T.)

Action Item 6: (draft narrative)

- Thanks to Joe for coordinating among utilities and preparing the draft
- **Joe** will check sources to be sure they are all public
- Kristen will add growth project map and tweak language re: Dominion
- Trish will send existing information re: municipal systems and contact info to Joe
- Charlie will also make contacts re: municipal systems overview
- Hank will modify PNG language to reflect storage facilities in NC that support SC customers
- **PNG**, and perhaps municipals, will use the SCE&G base map/approach to outline territory and will use "blobs" to protect sensitive information
- **Hank** will add narrative regarding the soundness of SC's infrastructure—age, proper materials—and how that leaves the state well-positioned

Decision was made to defer information about siting and permitting to the Statutes and Regulation committee, but

Joe will draft language for the summary that clarifies no Siting Act, no obligation to serve, no territories for gas

Kristen will draft language re: FERC involvement in intrastate pipelines to be added to above

An initial bullet list of policy questions to be considered in Phase II was started:

- Customer choice
- Economic Development
- Capacity—specifically reserve Capacity
- Forecasting
- Vehicle fuel infrastructure development

All deliverables due by Tuesday, March 29

Next meeting: Thursday, March 31 at 10:00, via phone.